

**Town of Stoneham  
Liquor Licensing Authority  
Minutes of Meeting of  
February 17, 2015**

Chairman Boussy called the meeting to order at 8:09 p.m.

Members present

John F. DePinto  
Ann Marie O'Neill  
Frank Vallarelli

**Approve New Officers/Directors and Change of Manager/BPOE Lodge 2211/471 Main Street**

Selectman DePinto moved approval of the New Officers/Directors and Change of Manager/BPOE Lodge 2211/471 Main Street, seconded by Selectman Vallarelli.

Voting in Favor:

Selectman DePinto  
Selectwoman O'Neill  
Selectman Vallarelli  
Chairman Boussy

**Motion was unanimously voted (4-0).**

**Approve New Officers/Directors, Transfer of Stock and New Stockholder/Full Service Food Corp/316-320 Main Street**

Selectman DePinto moved approval of the New Officers/Directors, Transfer of Stock and New Stockholder/Full Service Food Corp/316-320 Main Street, seconded by Selectwoman O'Neill.

Voting in Favor:

Selectman DePinto  
Selectwoman O'Neill  
Selectman Vallarelli  
Chairman Boussy

**Motion was unanimously voted (4-0).**

**Approve LLA Minutes**

Selectman DePinto moved approval of the 1/6/15 LLA minutes, seconded by Selectman Vallarelli and **unanimously voted (4-0).**

Selectman DePinto moved to go back to the Board of Selectman, seconded by Selectwoman O'Neill.

Voting in Favor:

Selectman DePinto  
Selectwoman O'Neill  
Selectman Vallarelli  
Chairman Boussy

**Motion was unanimously voted (4-0).**

**Meeting adjourned at 8:12 p.m.**

Respectfully submitted,  
*Erin Sinclair*